

Multnomah Education Service District  
11611 NE Ainsworth Circle  
Portland, Oregon 97220  
Board Room

Board Meeting Agenda  
Saturday, February 7, 2015  
Semi-Annual Board Planning Session

**2013-2015**  
**Performance Areas/Agency Goals**

- #1 – Financial Performance
- #2 – Customer & Marketing Performance
- #3 – Internal Efficiency and Effectiveness
- #4 – Long Term Development & Innovation

\*\*\*\*\*Where have all the Board Agenda Packets gone?\*\*\*\*\*

*MESD is an eco-friendly organization! The Board Agenda Packet is produced through BoardBook, a web based program, and posted to our MESD home page each month along with all meeting notices. As a result our annual printing costs have been reduced by 65%. You can view past meeting packets and minutes from July 1, 2007 to our most current by visiting us at [www.mesd.k12.or.us](http://www.mesd.k12.or.us).*

The Multnomah Education Service District Board of Directors will meet on Saturday, February 7, 2015 for their Semi-Annual Board Planning Session directly following Executive Session which begins at 8:00a.m. in the Board Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220.

**1. Call to Order and Roll Call**

**2. Equality vs. Equity**

Presenter: Kathryn Skimas

**3. Public Information Officer-Communication Plan**

Presenter: Laura Conroy

**4. Goal Updates/ 15-17 Goals**

Presenter: Superintendent Jorgensen

**5. Goal Updates/2015-2017 Goals**

**6. OTHER**

- A. Elections
- B. Bargaining
- C. Grievances
- D. Service Plan
- E. OAESD Conference
- F. How is the MESD approaching the complex relationship with receiving revenues from the state
- G. Other issues

**7. ADJOURNMENT**

Multnomah ESD Board meetings are held in accordance with open meeting laws and with accessibility requirements. If accommodations for individuals with disabilities or for groups exceeding Board room capacity are required, please contact Board Secretary Heather L. Severns by close of business the Friday prior to the Board meeting, by calling (503) 257-1504 or e-mail [hseverns@mesd.k12.or.us](mailto:hseverns@mesd.k12.or.us).